

**Nassau County Industrial Development Agency (“IDA”)**

**Agenda**

**January 30, 2025, at 6:45 p.m.**

- I. Board Roll Call/Call to Order
- II. Chair Report
- III. CEO Report
- IV. Public Comment Period
- V. Existing Business and Discussion
  - A. Approval Resolutions
    - i. NONE
  - B. Preliminary Resolutions
    - i. NONE
  - C. Discussion
    - i. NONE
  - D. Consent Resolutions
    - i. Engel Burman at Uniondale LLC Consent Resolution
    - ii. Lumber Earth Realty LLC Consent Resolution
- VI. New Business
  - A. Preliminary Resolutions
    - i. AR Westbury LLC
- VII. Committee Reports
- VIII. Other Business
  - A. Minutes
    - i. Approval of December 19, 2024 Minutes
  - B. Other Resolutions
    - i. NONE

IX. Bills and Communications

X. Treasurer's Report

XI. Announcements

XII. Adjournment